

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF MAY 20, 2014, 6:00 PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. COMMUNICATIONS:**

1. From Brian M. Hughes, County Executive, dated April 23, 2014, RE: Appointments requiring Freeholder Advise and Consent.
2. From Andrew A. Mair, County Administrator, dated May 14, 2014; RE: Follow-up Answers to Freeholder Questions: Meeting of May 6, 2014.
3. From Deborah Davis Ford, Clerk of the Board, Essex County, dated May 2, 2014; RE: Resolutions No. R-2014-00324 Proclaiming the week of April 13-19, 2014 as National Library Week and R-2014-00325 Proclaiming the Month of April as National County Government Month.

**F. RESOLUTIONS:**

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS, UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT INCLUDING, BUT NOT LIMITED TO: MENTORING, COUNSELING, ADVOCACY, RECREATION, UTILITIES ASSISTANCE, CLOTHING AND TRANSPORTATION. PERIOD: APRIL 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$23,564.00 (STATE FUNDS)
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES FOR THE YOUTH INCENTIVE PROGRAM. (CONTRACT NO. 15GQLR) PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$145,184.00 (STATE FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. TOTAL AMOUNT: \$22,104.00 (NO COUNTY FUNDS)

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$31,228.00. NO COUNTY FUNDS
5. AMEND RESOLUTION NO. 2013-95, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE SUB-GRANT AGREEMENT WITH CATHOLIC CHARITIES TO PROVIDE RAPID RE-HOUSING SERVICES TO REFLECT A CHANGE IN FUNDING SOURCES, A DECREASE IN SOCIAL SERVICES TO THE HOMELESS (SSH) GRANT FUNDS, TO AN INCREASE IN COUNTY FUNDS, AS A RESULT OF CHANGES IN FUNDING PRIORITIES BY THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 (EXCEPT FOR SHRAP FUNDS WHICH END SEPTEMBER 30, 2015) AMOUNT: \$590,207.00
6. AMEND RESOLUTION NO. 2013-43, ADOPTED JANUARY 24, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE SUB-GRANT AGREEMENT WITH THE CRISIS MINISTRY OF MERCER COUNTY FOR THE PROVISION OF A HOMELESSNESS PREVENTION SERVICES PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH SEPTEMBER 30, 2015 (SHRAP FUNDS ONLY). AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$24,500.00 RESULTING IN A REVISED TOTAL AMOUNT OF \$607,001.00
7. AMEND RESOLUTION NO. 2014-36, ADOPTED JANUARY 23, 2014 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CRAWFORD HOUSE INC., TO REFLECT THE MERGER OF CRAWFORD HOUSE WITH DAYTOP VILLAGE OF NEW JERSEY, IN WHICH CRAWFORD HOUSE WILL BECOME A PROGRAM UNDER THE SERVICES PROVIDED BY DAYTOP VILLAGE OF NEW JERSEY. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT REMAINS: \$50,040.00

8. AMEND RESOLUTION NO. 2013-620, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS – AMEND RESOLUTION TO INCLUDE ADDITIONAL STATE-MANDATED LANGUAGE TO THE RESOLUTION
9. RESCIND RESOLUTION NO. 2014-211, ADOPTED APRIL 10, 2014 TO THE GRANT APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDC), DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS TO INCLUDE ADDITIONAL STATE-MANDATED LANGUAGE TO THE RESOLUTION
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2014 TO MAY 31, 2015. AMOUNT: \$95,000.00 (COUNTY FUNDS)
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF EAST WINDSOR FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON RESEARCH PROPERTY, 181 AIRPORT ROAD KNOWN AS BLOCK 47, LOT 14 IN EAST WINDSOR, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$72,000.00

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$23,632.00 (\$17,724.00 FEDERAL; \$5,908.00 COUNTY MATCH). PERIOD: JULY 1, 2013 TO JUNE 30, 2014. GRANT NO. 12VAWA-61
13. ACCEPTANCE OF CONTRACT WORK FOR TRAFFIC LINES, INC., FEDERAL PROJECT NO. STPC00S 245 (CON), NJDOT NO. 6500338, FOR THE REMOVAL AND REPLACEMENT OF RUMBLE STRIPS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC., TO PROVIDE CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES ASSOCIATED WITH THE REHABILITATION OF TAXIWAYS "H" "B" & "F" – NEW JERSEY DEPARTMENT OF TRANSPORTATION – PHASES I AND II PROJECT AT THE TRENTON-MERCER AIRPORT. COST OF WORK NOT TO EXCEED: \$274,000.00; PERIOD: MAY 20, 2014 THROUGH MAY 18, 2016
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 AND FINAL WITH WATERS AND BUGBEE, INC., FOR TERMINAL PARKING AREA AND ACCESS IMPROVEMENTS AT THE TRENTON-MERCER AIRPORT. INCREASE CONTRACT AMOUNT BY \$43,524.94 (3.11%) REVISED CONTRACT TOTAL: \$3,547.726.31 (AB2013-25B)

16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE SALE OF SURPLUS VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES – MAY 31, 2014 THROUGH JUNE 4, 2014
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO MULTIPLE VENDORS FOR CARPET REPAIR AND INSTALLATION FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN END CONTRACT. PERIOD: DECEMBER 14, 2014 TO DECEMBER 13, 2015. AMOUNT NOT TO EXCEED: \$557,287.00 (FOR ALL 4 VENDORS) (CK09MERCER2012-23)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE THE OPTION TO EXTEND” THE AWARD OF BID CONTRACT TO TRENTON AZ AUTO RADIATOR, INC., FOR VEHICLE MANUFACTURER (OEM) PARTS FOR THE MERCER COUNTY MOTOR POOL, PARK COMMISSION, AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 26, 2014 TO SEPTEMBER 25, 2015. AMOUNT NOT TO EXCEED: \$11,000.00 (CK09MERCER2013-11)
19. AWARD OF BID RECEIVED FEBRUARY 19, 2014 TO PROGRESS SOLAR SOLUTIONS, LLC FOR SIX (6) SOLAR LIGHT TOWERS, SLT800 HVR-N WITH 3 WAY LIGHTS FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 6, 2014 TO MAY 5, 2015; UNIT COST FOR ONE SOLAR LIGHT TOWER: \$20,703.33, GRAND TOTAL FOR SIX (6): \$124,220.00; NO COUNTY FUNDS (CK09MERCER2013-26)

20. AWARD OF BID RECEIVED APRIL 11, 2014 TO RURAL METRO FIRE DEPARTMENT, INC., FOR AIRCRAFT RESCUE AND FIRE FIGHTING AND AIRPORT OPERATIONAL SUPPORT SERVICES AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$1,904,540.00 (BASED UPON FAR INDEX B). TWO YEAR PERIOD: JUNE 1, 2014 TO MAY 31, 2016, WITH TWO (2) ONE (1) YEAR OPTIONS TO EXTEND BASED UPON THE INDEX RATE (AB2014-12)
21. APPOINTMENT OF MARK MATZEN AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
22. REAPPOINTMENTS TO THE MERCER COUNTY WORKFORCE INVESTMENT BOARD  
  
BRUCE COLLIGAN      ELIZABETH TINDALL  
PATRICIA DONOHUE      JIM PURCELL
23. MERCER COUNTY EXECUTIVE AND BOARD OF CHOSEN FREEHOLDERS DECLARE MAY 2014 AS MENTAL HEALTH AWARENESS MONTH IN MERCER COUNTY
24. MERCER COUNTY EXECUTIVE AND BOARD OF CHOSEN FREEHOLDERS DECLARE MAY 2014 AS MENTAL HEALTH AWARENESS MONTH IN MERCER COUNTY
25. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DECLARE MAY AS OLDER AS AMERICANS MONTH
26. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE URBAN ENGINEERS, INC., AND PARSONS BRINKERHOFF, INC., AS QUALIFIED CONSULTANTS TO PROVIDE ARCHITECTUTURAL, ENGINEERING, PLANNING AND RELATED SERVICES FOR THE TRENTON-MERCER AIRPORT. FIVE YEAR PERIOD: MAY 6, 2014 THROUGH MAY 5, 2019

**G. 2014 MERCER COUNTY BUDGET:**

**CHAIR – OPEN PUBLIC HEARING**

**Resolution to exceed the County Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)**

**CHAIR – MOTION TO CLOSE PUBLIC HEARING**

**SECOND READING – ADOPT RESOLUTION**

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**CHAIR – OPEN PUBLIC HEARING**

**2014 Mercer County Budget**

**CHAIR – MOTION TO RECESS PUBLIC HEARING**

**H. AMENDMENTS TO THE 2014 MERCER COUNTY BUDGET**

**Amendments to the 2014 Approved Budget of the County of Mercer, New Jersey**

**I. ORDINANCE INTRODUCTION:**

**BOND ORDINANCE AUTHORIZING RENOVATIONS AND IMPROVEMENTS TO VARIOUS FACILITIES OF THE MERCER COUNTY COMMUNITY COLLEGE; APPROPRIATING THE SUM OF \$4,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF MERCER, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$4,500,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING**



**J. OLD BUSINESS:**

**K. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

**L. NEW BUSINESS:**

**M. PUBLIC SECTION:**

**M. EXECUTIVE SESSION:**

PENDING LITIGATION: BRAAM, INC., VS. UNITED STATES FEDERAL AVIATION ADMINISTRATION, MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AND FRONTIER AIRLINES, INC., PENDING UNITED STATES DISTRICT COURT

**N. ADJOURN MEETING:**